

MADEIRA CITY COUNCIL

September 14, 2020

7:30 PM

AGENDA

*Meeting proceedings will be available to the public via Zoom
(Link is on the calendar for this meeting on www.madeiracity.com)*

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACCEPTANCE OF AGENDA

- * *Items so marked are considered routine items and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, citizen or interested party so requests, in which case, the item will be removed from the Consent Agenda and shall be acted upon as a separate matter subject to discussion and debate. Such request must be made prior to the Council vote approving all matters on the Consent Agenda.*

Consent items to be approved with acceptance of agenda:

- * City Council Regular Meeting Minutes August 24, 2020

V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community – Mayor Spencer
- Special Recognition
Linda Hoetger- Prostate Awareness Month Proclamation

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Mayor's Court September 16, 2020 at 6:30 p.m.
- Planning Commission September 21, 2020 at 7:00 p.m.
- Council Open Office Hours September 26, 2020- 11 a.m.-12 p.m.
- Council Meeting September 28, 2020 at 7:30 p.m.

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Police Report
- Economic Development Committee August 27, 2020
- JEDZ Board Meeting September 3, 2020
- Board of Zoning Appeals September 8, 2020
- Parks & Recreation Board September 9, 2020
- Public Works Committee September 10, 2020
- Law & Safety Committee September 1 & 10, 2020

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IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
- Correspondence
 - None

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 20-09 Adopting a Public Care Tree Program. **SECOND READING**
- Res. No. 42-20 Authorizing the City Manager to Enter into a Contract with KT Supply Ltd. for Repairs and Restoration for Storm Water System on Apache Circle

XI. NEW BUSINESS

- Halloween Trick or Treat Guidelines

XII. OLD BUSINESS

- Neighborhood Inclusion Committee for Equity (NICE) Discussion
- Train Depot
- Police Cruiser Design Package

XIII. EXECUTIVE SESSION

- Pending Litigation

XIV. ADJOURNMENT

**** While council meetings are being done remotely, the following guidelines for registered visitors will in in effect per Ordinance No. 20-06.**

- **Per Section 30 of Madeira Code, Madeira residents and guests are invited to address council; comments will be limited to 5 minutes. Persons wishing to address Council are requested to email madeirameetings@madeiracity.com and provide first and last name and residential address prior to the public comment portion of the meeting.**